

ATTENTION

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☒ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit b2

File Number: 62-HQ-8750 Section 117

Serial(s) Reviewed: _____

FOIPA Requester: Central Intelligence AgencyFOIPA Subject: 368641-002

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 6-19-06

ATTENTION

LAST SERIAL: 6924

DO NOT REMOVE FROM FILE

CLASS 1 2
SR'D 2/23/89
SER
REC

~~SECRET~~

ROUTINE

00091

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI

TO DIRECTOR CENTRAL INTELLIGENCE AGENCY

ATTN: DDO

DATE: 12/13/2005

CLASSIFIED BY: 60322 am/lp/crb/mss

REASON: 1.4(C,d)

DECLASSIFY ON: 12/13/2030

BT

~~SECRET~~

b1
b3

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

b1
b3

THE CANDIDATES DESIGNATED TO ATTEND INCLUDE:

b7C

WE APPRECIATE THE OPPORTUNITY TO SEND REPRESENTATIVES TO

ATTEND CAPTIONED COURSE.

APR 26 1990

DVK:cab (b)

2/23/89 4090/5 4598

SEE NOTE PAGE 3

- 2 - (ATTN:)
(ATTN:)
1 - (ATTN:)
2 - (ATTN:) (CI-PH TRAINING)

b7C

b7C

16 JUL 06 1989

~~SECRET~~

2
C 304A ~~X~~ D 0ADR.

BT
1

~~SECRET~~

PAGE 3

~~SECRET~~

2/23/89

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b3

~~SECRET~~

NOTE:

b1
b3

PURPOSE OF INSTANT IS TO ADVISE THAT [REDACTED] SA OF
NEW YORK ASSIGNED TO [REDACTED] [REDACTED]
[REDACTED] INTELLIGENCE RESEARCH SPECIALIST, CI-3B, AND [REDACTED]
[REDACTED] INTELLIGENCE ASSISTANT, CI-2H UNIT, WILL ATTEND.

b1
b7C

THIS WAS COORDINATED WITH NEW YORK AND CI-3B AND CI-3E
UNITS.

~~SECRET~~

Memorandum



~~SECRET~~

To : Mr. J. H. Geer

Date 4/27/88

CLASS
SRC'D
SEC
REG

From

Subject: LIAISON CONTACT - CENTRAL INTELLIGENCE AGENCY (CIA)

b7C

This communication is classified ~~SECRET~~ in its entirety.

PURPOSE:

[Redacted]

b1
b3

RECOMMENDATION:

None, for informational purposes only.

cm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 12/13/2005
CLASSIFIED BY: 60322 auc/LP/CIB/MAJ
REASON: 1A(9d)
DECLASSIFY ON: 12/12/2030

62-80750-6877X

12 JUN 6 1988

(CONTINUED OVER)

b7C

1 - [Redacted]

1 - [Redacted]

1 - [Redacted]

TJF:de (4)

~~SECRET~~

Classified by: 3048
Declassify on: OADR

Five

~~SECRET~~

b7C

Memorandum to J. H. Geer from [REDACTED]
Re: Liaison Contact - Central Intelligence Agency (CIA)

DETAILS:

[REDACTED]
[REDACTED]
[REDACTED]
(S)

b1
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[REDACTED]
[REDACTED]
[REDACTED]
(S)

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[REDACTED]
[REDACTED]
[REDACTED]
(S)

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[REDACTED]
[REDACTED]
(S)

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~~SECRET~~

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

SECRET

Date 11/15/88

b7C

From: Mr. Ricks

Subject:

b1
b3

CIA

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

This communication is classified ~~SECRET~~ in its entirety.

PURPOSE: To advise of FBI representation at captioned meeting, provide a summary of topics discussed, and forward a copy of official minutes.

RECOMMENDATION: None. For information.

DATE: 12/21/05

CLASSIFIED BY: 60322BUC/LK/PB/may

REASON: 1.4(C)

DECLASSIFY ON: 12/21/2030

APPROVED: _____
 Director _____
 Exec AD-Adm. _____
 Exec AD-Inv. _____
 Exec AD-LES _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Off. of Lia. & Int'l Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DETAILS:

b1
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~~SECRET~~
 Classified by G-3
 Declassify on: OADR

Enclosure

1 - Mr. Ricks

1 - [redacted]
 1 - [redacted]
 1 - [redacted]
 1 - [redacted]

b7C

DM:cm (6)

62-80750-6878

NOV 29 1988

ENCLOSURE

Memorandum

~~SECRET~~



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
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 Insp. _____
 Intell. _____
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 Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To: SSP

Mr. J. H. Geer

b7C

Date 10/6/88

CLASS

From: D

SEA

REC

Subject:

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This communication is classified "~~SECRET~~" in entirety.

PURPOSE:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

b1
b3

RECOMMENDATION:

None, for information.

DATE: 11/22/05

CLASSIFIED BY: 60300ML/14/CAB/mas

APPROVED: REASON: 1.4C,d

DECLASSIFY ON: 11/22/2030

Director _____
 Exec AD-Adm. _____
 Exec AD-Inv. _____
 Exec AD-LES _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Off. Cong. & _____
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 Tech. Servs. _____
 Training _____

DETAILS:

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b3

1- Mr. J. H. Geer

(Attn: _____)

1- _____

1- _____

(Attn: _____)

1- _____

S:leg (5)

b7C

62-80750-68795-4-FILE

b7C

(CONTINUED OVER)

~~SECRET~~

Classified by 9912
 Declassify on: OADR

2 NOV 3 1988

b7C

mg74

~~SECRET~~

Memorandum from [redacted] to Mr. J. H. Geer
Re: [redacted]

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(S)

DETAILS: (continued)

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~~SECRET~~

- 2* -

1 1
JULY 27, 1988

SECRET UNINTEL

PRIORITY

~~SECRET~~

FEDERAL GOVERNMENT

FM DIRECTOR FBI

TO DIRECTOR CIA

ATTN: DDO

BT

~~SECRET~~ UNINTEL

CONCURRENCE TO MEET NAHID AMERABDULLAHI

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ UNINTEL IN ITS
ENTIRETY.

REFERENCE CIR: 316/03904-88.

FBI HEADQUARTERS INDICES ARE NEGATIVE REGARDING SUBJECT.

FBI HEADQUARTERS CONCURRENCE IS GRANTED FOR A REPRESENTATIVE
OF YOUR AGENCY TO CONTACT SUBJECT. IT IS REQUESTED THAT YOU
COORDINATE YOUR CONTACT WITH THE FBI SAN DIEGO DIVISION, POINT OF
CONTACT: SPECIAL AGENT [] TELEPHONE NUMBER, []

b7C

C BY G-3; D ON: OADR

DATE: 12/29/2005
CLASSIFIED BY: 60322 mcl/lpl cpl/may
REASON: 1.4(C)
DECLASSIFY ON: 12/29/2020

BT |

CR/VTB (3)

7/27/88 4239

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62-80750-6886

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0301 CLK

13 AUG 9 1988

~~SECRET~~

FEDERAL GOVERNMENT

BY LIAISON

ST

Date July 8, 1988

To: Director
Central Intelligence Agency

From: David G. Binney, Section Chief
Drug Section
Criminal Investigative Division

Subject: REQUEST FOR TRACE CHECK

PL

[Redacted]

b1

A reply should be sent to the attention of [Redacted]
Room 3075, FBIHQ. Questions may be directed to
[Redacted] at [Redacted]

b7C
b2

DATE: 12/29/2105
CLASSIFIED BY: 60322-ARC/CPB/MS
REASON: 1.4(C)
DECLASSIFY ON: 12/29/2030

DE-6

62-80750-6887

JUL 20 1988

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

Classified by: G-3
Declassify on OADR

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Off. Cong. &
Public Affs. _____
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Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

APPROVED:

Adm. Servs. _____
Crim. Inv. *CPB* _____
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
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Off. of Cong. & Public Affs. _____
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16 JUL 19 1988

Memorandum

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Exec AD Adm. _____
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 Asst. Dir.: _____
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 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To :

[Redacted]

Date 4/27/88

b7C

From :

[Redacted]

CIA

Subject :

[Redacted]

(S) b1

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This document is classified "~~SECRET~~" in its entirety, unless otherwise noted. (U)

PURPOSE:

[Redacted]

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RECOMMENDATION: None, for information only. (U)

APPROVED:

Adm. Servs. _____ Off. of Cong. & Pub. Affs. _____
 Crim. Inv. _____ Ident. _____
 Insp. _____ Intell. _____
 Lab. _____ Legal Coun. _____
 Rec. Mgnt. _____ Tech. Servs. _____
 Training _____

Director

AD-Adm.

AD-Inv.

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DETAILS:

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[Redacted]

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[Redacted]

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(Attn: [Redacted])

12/29/2005
 CLASSIFIED BY: *60322 am/bp/CAB/mms*
 REASON: 1.4(C)
 DECLASSIFY ON: *12/29/2030*

Classified by: 9175
 Declassify on: OADR

WCJ:ljt (7)

~~SECRET~~

ALL INFORMATION CONTAINED
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 WHERE SHOWN OTHERWISE

FBI/DOJ

~~SECRET~~

b7C

Memorandum from [redacted] to [redacted]
RE: [redacted] (S)

b1

[redacted]

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[redacted] (S)

b1

[redacted] (S)

b1

[redacted] (S)

b1
b3

~~SECRET~~

Memorandum

~~SECRET~~



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

CLASS
SRC'D
SER
REC

To : Mr. J. H. Geer *JHG*

Date 4/5/88

b7C

From : [Redacted]

Subject : [Redacted]

b3

PURPOSE:

[Redacted]
[Redacted]
[Redacted] (U)

b2
b3

RECOMMENDATION:

None. For information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 12/29/2005
CLASSIFIED BY: 60322auc/lp/cro/els
REASON: 1.4(C)
DECLASSIFY ON: 12/29/2030

DETAILS:

[Redacted]
[Redacted] (S)

b1
b3

(CONTINUED - OVER)

1 - Mr. J. H. Geer

1 - [Redacted] b7C

AEH (3)

JHG

~~SECRET~~
Classified by: G-3
Declassify on: OADR

16 APR 22 1988

08/16

~~SECRET~~

Memorandum from [redacted] to Mr. J. H. Geer
Re: CIA Operations in
the United States

b7C

DETAILS: (continued)

[redacted]
[redacted]
[redacted] (S)

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[redacted]
[redacted]
[redacted] (S)

b1
b3

~~SECRET~~

/2-

Memorandum



SSP

~~SECRET~~

CLASS

CLASS'D

SEC

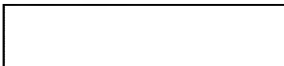
REC

To : The Director

Date December 6, 1988

From : J. H. Geer *JHG*

Subject :



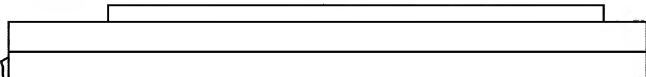
b3



b7C

PURPOSE:

CIA



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(S)

RECOMMENDATION:

None, for information only.

APPROVED:

US

Adm. Serv.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Off. of Ident. & Intell.

Rec. Mgmt.

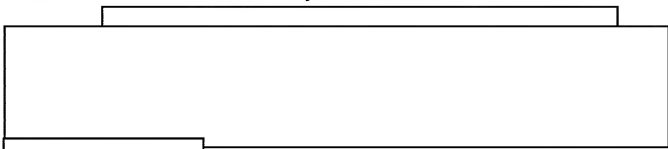
Tech. Serv.

Training

Telephone Rm.

Director's Sec'y

DETAILS:



b1
b3

1 - J. E. Collingwood *(S)*

b7C

1 -

ahc:aeh (3)

62-80750-6891

DATE: 12/29/2005

CLASSIFIED BY: 60322 mcl/10 cfb/mey

REASON: 1.4 (C)

DECLASSIFY ON: 12/29/2030

~~SECRET~~

Classified by: G-3

Declassify on: OADR

ALL INFORMATION CONTAINED
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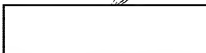
b7C

FEDERAL GOVERNMENT

September 8, 1988

BY LIAISON

b3
b7C



Central Intelligence Agency

b3
b7C

Dear [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/21/06 BY 60322 ARJ/CP/CB/mj

I just wanted to follow-up on your recent conversation with Supervisory Special Agent (SSA) [redacted] and confirm that you are scheduled to speak from 10:15 a.m. to 11:30 a.m. on September 19, 1988, at the FBI Academy in Quantico, Virginia.

b7C

The most direct route to the Academy is south on Interstate 95 to Exit 49. After exiting, turn right (west) at the stop sign. The FBI Academy is approximately seven miles from the stop sign. Parking and the main entrance are on the left. Someone will meet you at the front desk to escort you. If you have any questions please contact SSA [redacted] at [redacted] or [redacted].

[redacted] During the week of September 19 through 23, 1988, SSA [redacted] can be reached through the Academy's In-Service office at [redacted] extension [redacted].

b2
b7C

Sincerely yours,

Steven L. Pomerantz, Chief
Counterterrorism Section
Criminal Investigative Division

1 - Mr. Pomerantz

1 - [redacted]

1 - [redacted]

1 - Unit Folder

1 - OLIA

b7C

1 - [redacted] (7)

DE-120

RECEIVED BY LIAISON

9/16/88

62-80750-6892

3 OCT 21 1988

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Off. Liaison & _____
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

b7C

Memorandum



~~SECRET~~

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. J. H. Geer *John* Date 11/4/88

b7C

SSP
CLASS
SRC'D
SER
REG
From
Subject

LIAISON CONTACT - CENTRAL INTELLIGENCE AGENCY (CIA)

This communication is classified ~~SECRET~~ in its entirety.

PURPOSE:

OCIA

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RECOMMENDATION:

None, for informational purposes only.

DATE: 12/29/2005
CLASSIFIED BY: 60322 AMU/CP/MLG
REASON: 1.4(C)
DECLASSIFY ON: 12/29/2030

62-80750-6894

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

17 NOV 16 1988

b7C

1 - [redacted]
1 - [redacted]
2 - [redacted]

SC:mlh (5)

John

~~SECRET~~

Classified by: 3048
Declassify on: OADR

(CONTINUED OVER)

b7C

FBI/DOJ

~~SECRET~~

Memorandum from [redacted] to Mr. J. H. Geer
Re: Liaison Contact - CENTRAL INTELLIGENCE AGENCY (CIA)

b7C

DETAILS:



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(S)

~~SECRET~~

FEDERAL GOVERNMENT

September 8, 1988

BY LIAISON

b3
b7C

[REDACTED]
New Headquarters Building
Central Intelligence Agency

b3
b7C

Dear [REDACTED]

I just wanted to follow-up on your recent conversation with Supervisory Special Agent (SSA) [REDACTED] and confirm that you are scheduled to speak from 8 a.m. to 9 a.m. on September 23, 1988, at the FBI Academy in Quantico, Virginia.

b7C

The most direct route to the Academy is south on Interstate 95 to Exit 49. After exiting, turn right (west) at the stop sign. The FBI Academy is approximately seven miles from the stop sign. Parking and the main entrance are on the left. Someone will meet you at the front desk to escort you. If you have any questions please contact SSA [REDACTED] at [REDACTED] or [REDACTED].

b2
b7C

[REDACTED] During the week of September 19 through 23, 1988, SSA [REDACTED] can be reached through the Academy's In-Service office at [REDACTED] extension [REDACTED].

Sincerely yours,

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1/26/06 BY 60322 AUC/LP/KMS

Steven L. Pomerantz, Chief
Counterterrorism Section
Criminal Investigative Division

- 1 - Mr. Pomerantz
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Unit Folder
- 1 - OLIA

b7C

DELIVERED BY LIAISON
DATE 9/9/88

DAV/ENS (7)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Public Affs. _____
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Training _____
Off. Liaison & _____
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

b7C

62-80750-6896
OCT 19 1988

FEDERAL GOVERNMENT

September 13, 1988

BY LIAISON

[redacted]
Central Intelligence Agency Headquarters

Dear [redacted]

I just wanted to follow-up on your recent conversation with Supervisory Special Agent (SSA) [redacted] and confirm that you are scheduled to speak from 1:30 p.m. to 2:30 p.m. on September 21, 1988, at the FBI Academy in Quantico, Virginia.

The most direct route to the Academy is south on Interstate 95 to Exit 49. After exiting, turn right (west) at the stop sign. The FBI Academy is approximately seven miles from the stop sign. Parking and the main entrance are on the left. Someone will meet you at the front desk to escort you. If you have any questions please contact SSA [redacted] at [redacted] or [redacted].

During the week of September 19 through 23, 1988, SSA [redacted] can be reached through the Academy's In-Service office at [redacted] extension [redacted].

Sincerely yours,

Steven L. Pomerantz, Chief
Counterterrorism Section
Criminal Investigative Division

- 1 - Mr. Pomerantz
- 1 - [redacted]
- 1 - [redacted]
- 1 - Unit Folder
- 1 - OLIA

Attachments (7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/24/06 BY 60322uc/AP/BAI/mas

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst Dir: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Public Affs. _____
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Tech. Servs. _____
Training _____
Off Liaison & _____
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

RECEIVED BY LIAISON
9/14/88

62-80750-6896

OCT 19 1988

~~SECRET~~

1 - MIA/POW Issue
1 -
1 - CI-2H Liaison

b7C

BY LIAISON

~~FEDERAL GOVERNMENT~~

Date: March 18, 1988

To: Director
Central Intelligence Agency
Washington, D.C.

b3
b7C

Attention:

From: James H. Geer, Assistant Director in Charge
Intelligence Division

b2
b3

Subject:

This communication is classified "~~Secret~~" in its entirety.

Enclosed for the Central Intelligence Agency is a copy of a letter provided by Robert A Macari, Chief of Staff, Congressman Marty Russo, Congress of the United States.

The enclosed information is provided to you for your information and appropriate action.

Enclosure

NOTE:

62-80750-6897

1988

b2
b3

Exec AD Adm.

Exec AD Inv.

Exec AD LES

Asst. Dir.:

Adm. Servs.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Off. Cong. &

Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Off. Liaison &

Int. Affs.

Telephone Rm.

Director's Sec'y

LEE:de (6)

~~SECRET~~
Classified by: 3048
Declassify on: OADR

DECLASSIFIED BY LIAISON
DATE 3/21/88

DECLASSIFIED BY 9803200/bwy
ON 9/15/93
Pow/Mia EO 12812

MAIL ROOM ☐

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

SSP
 CAGS
 SSI
 REC

To : *ESS/osa* Mr. Sharp

Date 11/18/88

From : *Allen H. McCreight*

Subject : REQUEST FOR UNESCORTED BADGES FOR THREE CENTRAL INTELLIGENCE AGENCY (CIA) EMPLOYEES

Re: Telecall of Unit Chief [redacted] FOIPA, RMD, to
 Unit Chief [redacted] 11/16/88

b7C

PURPOSE: To request Security Unit, Administrative Services Division to issue unescorted official visitors badges for the CIA employees listed below.

RECOMMENDATION: That the Security Unit, Administrative Services Division expeditiously issue the requested visitors badges.

APPROVED: *ESS/osa*
 Adm. Servs. _____ Off. of Cong. & Public Affs. _____
 Crim. Inv. _____ Ident. _____
 Dir. _____ Insp. _____
 Exec AD-Adm. _____ Exec AD-Inv. _____
 Exec AD-LES _____ Legal Coun. _____ Training _____

DETAILS: FOIPA, RMD is currently engaged in litigation involving sensitive records which necessitates review of the records by employees from the CIA. The review will commence as soon as possible whenever the requested badges are issued and will continue at FBIHQ for approximately 2 to 3 months.

The CIA employees involved are [redacted] and [redacted] *62-80750-6900*

b3
 b7C

- 1 - Mr. Sharp *osa* [redacted]
- Attn: [redacted] *1-3-89*
- 1 - Mr. McCreight [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

b7C

3 MAR 1 1989

JPS:jmr (6)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE *12/29/2005* BY *60322AM/LP/CMS*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

1. 1

3/23/88

~~SECRET~~

ROUTINE

FEDERAL GOVERNMENT

FM DIRECTOR FBI
TO 46/DIRECTOR CIA

ATTN: [REDACTED]

b3
b7C

BT

~~SECRET~~

b7C

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b3

b1

(S)

b3

PLEASE NOTIFY US AND WE WILL RESEARCH FBI RECORDS.

~~C BY 48884 DCL: OADR~~

BT

DE-347

20 APR 14 1988

b2

CHB: 502 (2)

3/23/88

4147/5

SEE NOTE PAGE TWO

DATE: 1/25/2006
CLASSIFIED BY: 100322AUC/LA/CPB/mas
REASON: 1.1 C
DECLASSIFY ON: 01/25/2031~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTERALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

PAGE TWO

~~SECRET~~

NOTE:

ABOVE RESPONDS TO

(S)

End

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAR 24 1989

June 7, 1988 **FEDERAL GOVERNMENT**

CPA
[Redacted]
Central Intelligence Agency
Washington, D.C. 20505

b3
b7C

Dear [Redacted]

CPA
b3
b7C

Reference is made to our letter to your office dated 5/9/88, requesting training in the form of your one-day course in defensive driving techniques.

On 5/31/88, a representative of your office advised that your agency would be able to offer this training on 6/16/88.

Accordingly, the following FBI employees are being nominated for your 6/16/88 class:

1) Name: [Redacted]
SSN : [Redacted]
Clearance: Top Secret

2) Name: [Redacted]
SSN : [Redacted]
Clearance: Top Secret

b7C

3) Name: [Redacted]
SSN : [Redacted]
Clearance: Top Secret

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/25/06 BY 60322auc/lp/csp/mmr

4) Name: [Redacted]
SSN : [Redacted]
Clearance: Top Secret

5) Name: [Redacted]
SSN : [Redacted]
Clearance: Top Secret

62-80750-6904

JUN 1 1988

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:

Adm. Serv. 1 - Mr. Glover
Crim. Inv. 1 - Mr. Sharp
Ident. 1 - [Redacted]
Insp. 1 - [Redacted]
Intell. 1 - [Redacted]
Lab. 1 - [Redacted]
Legal Coun. 1 - [Redacted]
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM *[Signature]*

b7C

*Letter sent via
courier 6/8/88
[Signature]*

b3
b7c

[redacted]
6) Name: [redacted]
SSN : [redacted]
Clearance: Top Secret

7) Name: [redacted]
SSN : [redacted]
Clearance: Top Secret

b7c

8) Name: [redacted]
SSN : [redacted]
Clearance: Top Secret


9) Name: [redacted]
SSN : [redacted]
Clearance: Top Secret

Should you need further information concerning this request, contact Supervisory Special Agent [redacted]
FBI Headquarters, [redacted]

b2
b7c

Your cooperation and assistance in this matter are greatly appreciated.

Sincerely yours,


Edwin J. Sharp
Assistant Director
Administrative Services Division

Note: Letter submitted to confirm telephone conversation requesting training by CIA in a one-day defensive driving course for members of SDG.

~~SECRET~~

~~SECRET~~

BY LIAISON

Date April 12, 1988
To: Director
Central Intelligence Agency

DATE: 1/26/2006
CLASSIFIED BY: 60322 AUC/LP/CAS/MAS
REASON: 1.4(C)
DECLASSIFY ON: 1/26/2031

Attention: Deputy Director for Operations

From: Frank J. Storey, Section Chief
Drug Section
Criminal Investigative Division

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subject: [REDACTED] (S) b1

This communication is classified "Secret" in its entirety.

[REDACTED]

b1

(S)
This information may be passed to liaison as needed.

1 - Mr. Storey
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - Domestic Liaison Unit, Room 7452
JFW:YEC (8)

b7C

DELIVERED BY LIAISON

Date: 4/19/88

62-80750-6907

~~SECRET~~
Classified by: G3
Declassify on: OADR

APPROVED:

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Director _____
Exec AD-Inv _____
Exec AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intelligence _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Off. of Lia. _____
Off. of Int. Affs. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____

APR 26 1988

~~SECRET~~

MAIL ROOM ☐

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/26/88

SECRET

SECRET

65P
CLASS TO
SRC/D
SER
REC

TO : DIRECTOR, FBI
ATTN: SSA [REDACTED] OFFICE OF LIAISON AND
INTERNATIONAL AFFAIRS

b7C

DATE: 2/8/2006

CLASSIFIED BY: 60322 auc/lr/crb/mj

REASON: 1.4 (C)

DECLASSIFY ON: 2/08/2031

FROM : SAC, RICHMOND (62B-NEW) (P)

SUBJECT: [REDACTED] (S)

b1

b3

(OO: RH)

This communication is classified "~~Secret~~" in its entirety unless otherwise noted due to the sensitive nature of the subject's employment.

b1
b3

No other Federal or local law enforcement agencies have been alerted to the information and all action is being held in abeyance by the Richmond Division until advised to proceed by the Bureau.

For information of the Bureau, [REDACTED]

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b7C
b7D

REQUEST OF FBIHQ:

62-80750-6907X

b1
b3

- ②-Bureau (Enc. 5)
2-Richmond
RDG/gns
(4)

b3
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1*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET

Classified by: G-3
Declassify on: OADR

b7C

SECRET



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to
File No.

Richmond, Virginia
April 20, 1988

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ATE: 2/8/2006

CLASSIFIED BY: 60322 AUC/L/CB/MS

REASON: 1.4(C)

DECLASSIFY ON: 2/8/2031

[REDACTED]

(S)

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This communication is classified "~~Secret~~" in its
entirety unless otherwise noted.

Source [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] is of the opinion that
[REDACTED]

Source advised that [REDACTED]

[REDACTED]
[REDACTED] Source advised that [REDACTED]
[REDACTED] Source advised that [REDACTED]
[REDACTED]

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b7D

The
source has no personal knowledge that [REDACTED] however,
there is no doubt in the source's mind that [REDACTED] is aware of
[REDACTED] The source advised notification was made to
the FBI rather than local authorities due to the sensitive nature
of [REDACTED] Source also indicated [REDACTED]
[REDACTED]

The Richmond Division has not notified any other Federal
or local law enforcement agency of this information.

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b7D

[REDACTED] described [REDACTED] as [REDACTED]
[REDACTED] (S)

VIRGINIA DEPARTMENT OF MOTOR VEHICLES, Richmond,
Virginia, records reveal [REDACTED] to be in possession of a current
Virginia driver's license. [REDACTED] is described as follows:

b1

(S)
This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

~~SECRET~~

Classified by: G-3

Declassify on: OADR

Bicentennial of the United States Constitution (1787-1987)



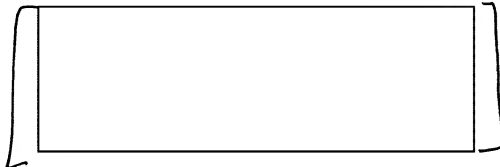
~~SECRET~~

RE:



(S)

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(S)

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~~SECRET~~

~~SECRET~~

FEDERAL GOVERNMENT

~~SECRET~~

August 3, 1988

BY LIAISON

Honorable William H. Webster
Director of Central Intelligence
~~Central Intelligence Agency~~
Washington, D.C.

Dear Judge Webster:

[Redacted]

b1
b3

(S)
[Redacted]

b1

DATE: 1/25/2006
CLASSIFIED BY: 60322 ALK/LP/CPB/ms
REASON: 1.4(C+D)
DECLASSIFY ON: 1/25/2031

DE 68

DELIVERED BY LIAISON

DATE 8/5/88

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. WJH _____
Intell. WJH _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. RAH _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

RAS:glc (3)

b7C

~~SECRET~~

Classified by: 6908
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

62-80750-6908

~~SECRET~~

Honorable William H. Webster
Director of Central Intelligence
Central Intelligence Agency

~~SECRET~~

On July 8, 1988, our final report of this investigation was delivered to the U.S. Department of Justice, Internal Security Section, who has been requested to render a prosecutive opinion.

The FBI has begun an analytical review of this report. Pending the prosecutive opinion and the completion of our analysis, we intend to provide you with pertinent results.

Sincerely yours,

William S. Sessions
Director

APPROVED: 8/3/88
Director: WSS
Asst. Dir.: [Signature]
Exec. AD-LES: [Signature]

Adm. Servs.	_____	Off. of Cong. & Public Affs.	_____
Crim. Inv.	_____	Off. of Lia. & Int. Affs.	_____
Ident.	_____	Rec. Mgmt.	_____
Inspection	_____	Tech. Servs.	_____
Intell.	_____	Training	_____
Laboratory	_____		
Legal Coun.	_____		

~~SECRET~~

FEDERAL GOVERNMENT

July 7, 1988

BY LIAISON

[Redacted]
Central Intelligence Agency
Washington, D.C.

b3
b7C

Dear [Redacted]

b3
b7C

As you were advised in previous correspondence, for every group which is or becomes the subject of a full Domestic Security/Terrorism investigation, the FBI, Criminal Investigative Division, Counterterrorism Section, will provide a letterhead memorandum which will contain a descriptive characterization of each group, the geographic area in which it operates, and a summary of past violence attributed to it.

Since the time of our last communication, Domestic Security/Terrorism investigations have been initiated on the Animal Liberation Front, The Vietnamese Organization to Exterminate Communists and Restore the Nation, New African People's Organization, New African Freedom Fighters, Fuqra, Farcon, and Emetic. Enclosed are separate memoranda outlining elements for each such group. Although these memoranda are not classified, they do contain sensitive information. They are the property of the FBI and are being loaned to your agency for information purposes only. They are not to be distributed outside your agency.

62-80750-6209X

In addition, the Domestic Security/Terrorism investigations of the Arizona Patriots, Committee of Statesmen JUL 20 1988, Elohim City, National Alliance, Sheriff's Posse Comitatus, Prairie Fire Organizing Committee, and White Patriot Party have been closed. These investigations were closed due to the fact that no and/or insufficient information was developed pertaining to these groups or their members which would have justified continuing the investigations under the Attorney General Guidelines.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

- 1 - Mr. Pomerantz
1 - [Redacted]
1 - [Redacted]

b7C

WV:tlc (6)

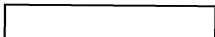
DELIVERED BY LIAISON
DATE 7/7/88

ENCLOSURE

ENCLOSURE ATTACHED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/27/06 BY 65323 ALU

CPB/mjs



b3
b7C

We will continue to notify you of additional pertinent information regarding the FBI's investigation of terrorist groups.

Sincerely yours,

Steven L. Pomerantz, Chief
Counterterrorism Section
Criminal Investigative Division

Enclosures (7)

~~SECRET~~

BY LIAISON

Date: November 17, 1988

To: Director
Central Intelligence Agency

Attention: Deputy Director for Operations
Policy and Coordination Staff

From: James H. Geer
Assistant Director in Charge
Intelligence Division

Subject: [REDACTED]

This communication is classified "~~Secret~~" in its entirety.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL GOVERNMENT

1/25/2006
60322 AM/4P/990/100
CLASSIFICATION: 1/26/2007

b1

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b3

b7C

b1
b3

1 - Mr. S. M. McWeeney
(Attn: [REDACTED])
1 - Mr. J. H. Geer

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

NOTE: [REDACTED]

JHG:CFJ (8)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

~~SECRET~~

Classified by 942
Declassify on: QADR

11/18/88

MAIL ROOM ☒
4/2/2007

Date 7/18/89

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☒ Top Secret*
☒ SCI* TK

Mail Category:

Letter ☒ Airtel _____
 LHM _____ Memo _____
 Report _____ Other _____
 Teletype _____

FD-501 Number 89-7616 FD-502 Number _____
 Subject CIA
 Date of Mail 4/25/89

Description of Material _____
 (Include identity of originating office or agency)

This serial has been removed and placed in:

☒ Special File Room, Room 5991, FBIHQ

☐ _____
 (Field Office - Room, Cabinet, or other
 location where material is stored)

This action taken based upon authority of:

☐ TS/SCICO, FBIHQ, 62-116065

☐ Field Office Manager - 62-80750-6912
 File and Serial number

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/10/06 BY 60322 AUC/LS/08/mas

 (Signature and Title of Approving Official)

 Date

*requires special handling

PERMANENT SERIAL CHARGE-OUT

Memorandum



SSP

CLASS

SRC'D

SER

REC

Director, FBI ()

Date 8/9/88

From Legal Attache, BOGOTA (199-00) ()

Subject :

b3

Reference: Bureau teletype dated 8/8/88

Dissemination, as outlined below, was made on dates indicated.

☒ 1 copies of referenced teletype☐ Pertinent information from

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/06 BY 60322auc/pk/mj/mj

<u>Name and Location of Agency</u>	<u>Date Furnished</u>
Deputy Chief of Mission, American Embassy Bogota, Colombia	8/9/88
Political Section, American Embassy, Bogota, Colombia	8/9/88
Regional Security Officer, American Embassy, Bogota, Colombia	8/9/88

62-80750-

3

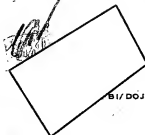
Bureau

2-Bogota

RJM:w1

-17 AUG 22 1988

b7C Per FBI



~~SECRET~~

FEB 17 1989

FEDERAL GOVERNMENT

BY LIAISON

b1
b3

b3
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dear [REDACTED]

b1
b3

DATE: 2/8/2006
CLASSIFIED BY: 60322auc/cp/cro/mst
REASON: 1.4 (C)
DECLASSIFY ON: 2/08/2031

Sincerely yours,

Milt Ahlerich
Assistant Director
Office of Congressional
and Public Affairs

DE-314

62-80750-6916

Enclosures (4)

- 1 - WMFO (256-1) - Enclosures (6)
Reurairtel 10/4/88 and conversations between SSA [REDACTED] and SA [REDACTED]
1 - Rome - Enclosures (4)
1 - Mr. Revell - Enclosures (6)
1 - OLIA - Enclosures (6)
1 - [REDACTED] - Enclosures (6)

FBIHQ, 1989

DELIVERED BY LIAISON

DATE 2/4/89

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: SA [REDACTED] WMFO, asked that we prepare above letter enclosing 4 letters for delivery. Name and address provided by SA [REDACTED] SA [REDACTED] CID; recommended that letters not be sent until certain issues involving the case could be resolved. CID now concurs that letters be sent.

ESH:amm (8)

APPROVED:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Director _____
Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Off. of Lia. _____
Tech. Servs. _____
Training _____

~~SECRET~~

b7C

~~SECRET~~
~~SECRET~~

AIRTEL

7/26/88

Director, FBI

SAC, Washington Metropolitan Field Office

[REDACTED]
OO: WMFO

(S)

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[REDACTED] (S)
WMFO is requested to conduct appropriate investigation in accordance with the provisions of Section 47, Manual of Investigative Operations and Guidelines (MIOG), and contact should also be made with the appropriate United States Attorney's (USA's) Office to determine if this matter merits prosecution.

Investigative results should be forwarded in LHM form, suitable for dissemination, to the attention of the Fugitive/General Government Crimes Unit, FBIHQ.

SECRET MATERIAL ENCLOSED

62-80750-6924

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 2/8/2006

CLASSIFIED BY: 60322 BUC/CP/CAS/mjs

REASON: 1.4(C)

DECLASSIFY ON: 02/08/2031

AUG 8 1988

[REDACTED] Rm. 7458

b7C

1 - Tickler

1 - [REDACTED] (4)

~~SECRET~~

b7C

EX-107
GENERAL INVESTIGATIVE
DIVISION

7/26/88

- John
- Cong. &
- Int. Affs.
- Ident.
- Lab. Servs.
- Training
- Personnel
- Adm. Servs.
- Sec'y

MAIL ROOM

